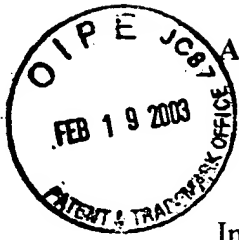


#13
NewPower
S. Zimmerman



Attorney Docket No: IMD002A

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: David Alexander et al.

Examiner: (Not Yet Assigned)

Serial No. 09/237,969

Art Unit: 2763

Filed: January 27, 1999

For: Interface Device And Method For Interfacing Instruments To Medical Procedure
Simulation Systems

Commissioner for Patents
Washington, D.C. 20231

TECHNOLOGY CENTER R3700

FEB 24 2003

RECEIVED

**REVOCATION AND NEW POWER BY ASSIGNEE
AND STATEMENT UNDER 37 C.F.R. §3.73(b)**

The Assignee (Immersion Medical, Inc.) of the entire right, title, and interest in the above-identified application hereby revokes all previously granted powers and grants the registered practitioners of Cooley Godward LLP included in Customer Number (1), and the registered practitioners of Immersion Corporation included in Customer Number (2) provided below, power to act, prosecute, and transact all business in the U.S. Patent and Trademark Office in connection with this application, any applications claiming priority to this application, and any patents issuing therefrom.

The Assignee certifies that to the best of its knowledge and belief it is the owner of the entire right, title, and interest in and to the above-identified application as evidenced by:

- ☒ [X] An assignment document, a copy of which is enclosed herewith;
- ☒ [X] An assignment previously recorded in the U.S. Patent and Trademark Office at Reel 9907, Frame 0044.

Please change the attorney docket number of the above application to:

IMMR-023/01US

Please direct all telephone calls and correspondence to:

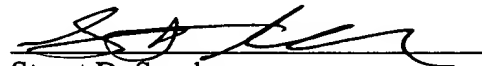
Cooley Godward LLP
ATTN: Patent Group
11951 Freedom Drive
One Freedom Square-Reston Town Center
Reston, VA 20190-5656
Telephone: (703) 456-8000
Facsimile: (703) 456-8100

CUSTOMER NUMBER (1): 22903

CUSTOMER NUMBER (2): 34300

Pursuant to 37 CFR § 3.73(b)(2)(i), the undersigned is authorized to act on behalf of the assignee.

Date: October 24, 2002


Stuart D. Smolen
Director of Intellectual Property
Immersion Corporation

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
HT MEDICAL SYSTEMS, INC.
(1)

(2) HT MEDICAL SYSTEMS, INC.,
a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland
that:

(3) The charter of the corporation is hereby amended as follows:

SECOND: The name of the corporation (hereinafter referred to as
the "Corporation") is: Immersion Medical, Inc.

This amendment of the charter of the corporation has been approved by

(4) the directors and stockholders

We, the undersigned President and Secretary, swear under penalties of perjury that the foregoing is a
corporate act.

(5) Jill N. Whitley
Secretary: Jill N. Whitley

(5) Rodney G. Hilton
President: Rodney G. Hilton

(6) The Corporation Trust Inc.

300 East Lombard Street

Baltimore, MD 21202

FEB-01-2001 14:47
Department of
Assessments and Taxation

Charter Division



Ronald W. Wincholt
Director

Paul B. Anderson
Administrator

THE CORPORATION TRUST INCORPORATED
300 E LOEBARD ST
BALTIMORE MD 21202-3219

Date: 02-01-2001

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . IMMERISION MEDICAL, INC.
DEPARTMENT ID : D04148763
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 02-01-2001
TIME FILED : 10:51-AM
RECORDING FEE : \$20.00
EXPEDITED FEE : \$70.00
COPY FEE : \$7.00
FILING NUMBER : 1000293933000000
CUSTOMER ID : 0000566131
WORK ORDER NUMBER : 0000410780

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES. EVERY YEAR THIS ENTITY MUST FILE A PERSONAL PROPERTY RETURN IN ORDER TO MAINTAIN ITS EXISTENCE EVEN IF IT DOES NOT OWN PERSONAL PROPERTY. A BLANK RETURN WILL BE MAILED BY FEBRUARY OF THE YEAR FOR WHICH THE RETURN IS DUE.

301 West Preston Street, Baltimore, Maryland 21201
Telephone (410) 767-1350
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice
Fax (410) 333-7897

0001107989

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FES-01-2001 14:47

DOCUMENT CODE 9A BUSINESS CODE _____0.1110712jrp
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THE ARTICLES OF INCORPORATION
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(5) President: Rodney G. Hilton

(6) The Corporation Trust, Incorporated

300 East Lombard Street

Baltimore, MD 21202

M111000327.1

STATE OF MARYLAND
I hereby certify that this is a true and correct copy of the
page contains as filed in this office.
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
by: Ann C. Smith Secretary
This stamp replaces our previous certification system. Effective 6/93